

**Pride In McAlester DBA Keep McAlester Beautiful**

**Regular Board of Directors Meeting Agenda**

**Thursday, December 12, 2024, 12 noon**

**Fire Dept. Admin & Training Center, 1016 E. South Ave. McAlester**

**I.** Call to order: *David Beall*

**II.** Discussion and possible action on minutes from November 14th, 2024.

**III.** Discussion and possible action on financials. *Steve Harrison*

**IV.** Director's Report: *Megan Waters*

**V.** Regular Business:

- a. Discussion and possible action on funding for the Okla Theater.
- b. Discussion and possible action on nomination committee for Board Officers 2025.
- c. Discussion and possible action Banquet location.
- d. Discussion and possible action on Choctaw Nation grant and MOU.

**VI.** Executive Session

- a. Proposed executive session pursuant to O.S. Title 25, Sec. 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, resignation, salary, and other compensations of Executive Director.
- b. Return from executive session and statement of minutes of compliance.

**VI.** Action from Executive Session:

**VII.** New Business:

**VIII.** Board Comments:

**IX. Public Comments:**

**X. Adjournment**